

The Regional District 13 Board of Education held a special meeting on Tuesday, July 5, 2011 at 6:30 p.m. in the library at Coginchaug Regional High School. Board members present: Mr. Hicks, Mr. Hennick, Mr. Fulton, Mr. Renninghoff, Ms Parsons, Mrs. Flanagan, Mrs. Boyle, Dr. Ochterski. Also present: Mrs. Viccaro.

Mrs. Viccaro called the meeting to order at 6:35 p.m.

Mrs. Viccaro accepted nominations for Board Chair.

On a motion by Mr. Hicks, second Mrs. Flanagan, Mr. Hennick was unanimously elected as Chair of the Regional District 13 Board of Education.

On a motion by Dr. Ochterski, second Mrs. Flanagan, Mr. Hicks was unanimously elected as Secretary of the Regional District 13 Board of Education.

On a motion by Mrs. Flanagan, second Dr. Ochterski, Ms. Parsons was unanimously elected as Treasurer of the Regional District 13 Board of Education.

On a motion by Mr. Renninghoff, second Mrs. Flanagan, the Board of Education unanimously approved that the Treasurer be allowed to invest the funds of Regional District 13 according to State Statutes.

On a motion by Mr. Hicks, second Dr. Ochterski the agenda was unanimously approved.

Mrs. Flanagan made a motion, second Dr. Ochterski to approve the minutes to the June 8, 2011 Board of Education meeting as amended. Mrs. Flanagan, Dr. Ochterski, Mr. Hennick, Mr. Hicks, Ms. Parsons, Mrs. Boyle voted yes. Mr. Fulton, Mr. Renninghoff abstained.

On a motion by Mrs. Flanagan, second Mr. Renninghoff, the Board of Education moved into executive session to hold the Strong School Principal candidate interviews.

On a motion by Mr. Hicks, second Mrs. Boyle the Board of Education approved to hire Scott Sadinsky as Principal of Strong School effective August 1, 2011 and placed on Step 1 of the Administrators' Professional Agreement.

On a motion by Mr. Hicks, second Mrs. Boyle, the meeting was unanimously adjourned.